

## Proxy Form C.

( Specific Proxy Form only for foreign investors who appoint Custodian in Thailand )

Duty  
Stamp  
20 Baht

Place .....

Date .....Month ..... B.E. ....

( 1 ) I/We .....Nationality.....Address.....  
Road .....Sub-district..... District.....  
Province.....Post code.....

As a shareholder of.....

being a shareholder of.....**THAI SUGAR TERMINAL**.....Public Company Limited  
holding.....share with .....voting right as follows:

.....ordinary shares with.....voting right

.....preference shares with..... voting right

( 2 ) hereby appoint

1.....Age.....years

Residing at No. ....Road..... Sub-district.....

District.....Province.....Country.....Postal code.....,or

2.....Age.....years

Residing at No. ....Road..... Sub-district.....

District.....Province.....Country.....Postal code.....,or

3.....Age.....years

Residing at No. ....Road..... Sub-district.....

District.....Province.....Country.....Postal code.....

only one form the above as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2012 No.1/2013  
On **April 25, 2013 at 13.30 p.m.** at Meeting room floor 3, the Thai Sugar Terminal Public Company Limited, 90 Moo 1, Siam si lo Soi,  
Poochaosamingphrai Rd., Samrongklang, Phrapradaeng, Samutprakarn 10130 or at any adjournment thereof.

( 3 ) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

With total number of holding shares and voting right

A part of  .....ordinary share with.....Voting right

.....preference share with.....Voting right

Total voting right is.....

( 4 ) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

**Agenda 1 To adopt the Minutes of the AGM of Shareholders No.1/2012 held on April 26, 2012.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 2 To certify the result of the Company operations for the year 2012.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 3 To consider and approve the Balance Sheet and the Profit and Loss Statements for the year ended 31<sup>st</sup> December, 2012.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 4 To Approval the allocation of profit and dividend payment and stock dividend payment.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 5 To consider and approve the decreased of the Company's registered capital by eliminate the 30 ordinary shares with the par value of Baht 1, remaining from the allocation of stock dividend per the resolution adopted from the AGM 2008, and to amend the Memorandum of Associations, Clause 4 to be corresponded with the decrease of register capital.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 6 To consider and approve the increased shares allocation to support the stock dividend payment.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 7 To consider and approve the increased of the Company's registered capital 13,199,997 shares to support the stock dividend payment and to amend the Memorandum of Associations, Clause 4 to be corresponded with the increase of register capital.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 8 To consider and approve the appointment of directors replacing those retired by rotation and approve the director's remunerations and pension.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Election of Company's directors to replace of those who will retire by rotation

- Approve the election of all proposed directors  
 Approve  Disapprove  Abstain

- Approve with the appointment of some of the Board of Directors

- 1) Name of Director: **Mr. Chalush Chinthammit**  
 Approve  Disapprove  Abstain
- 2) Name of Director: **Mr. Pong Chinthammit**  
 Approve  Disapprove  Abstain
- 3) Name of Director: **Mr. Chadej Insawang**  
 Approve  Disapprove  Abstain
- 4) Name of Director: **Mr. Nisakorn Parkpean**  
 Approve  Disapprove  Abstain
- 5) Name of Director: **Mr. Suang Ruangsook**  
 Approve  Disapprove  Abstain

**Agenda 9 To consider and approve the appointment of auditors and fixing the Auditing fees for the year 2013.**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:  
 Approve  Disapprove  Abstain

**Agenda 10 To consider other business (if any)**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:  
 Approve  Disapprove  Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy ,shall be the actions performed by myself/ourselves.

Signed .....Appointer  
( )

Signed.....Proxy Holder  
( )

Signed.....Proxy Holder  
( )

Signed.....Proxy Holder  
( )

**Note :** 1. This Proxy form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand

2. The follow document shall be attached with this proxy from:

(1) Power of attorney from shareholder authorizing a custodian to sign the proxy from on behalf of the shareholder

(2) Certified letter of Custodian on permission for custodian business.

3. A Shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes

4. In the agenda relating the election of Directors, it is applicable to elect either nominated Directors as a whole or elect each nominated directors individually.

5. In case there agenda other than the agenda specified above, the Additional statement can be specified by the shareholder in Continuation of Proxy Form C.

**Continuation of Proxy Form C**

The proxy as the shareholder of THAI SUGAR TERMINAL Public Company Limited

In the Annual General Meeting of Shareholders for the year 2012 No.1/2013 **On April 25, 2013 at 13.30 p.m.** at Meeting room floor 3, the Thai Sugar Terminal Public Company Limited, No. 90, Moo 1, Soi Siam si lo, Poochaosamingprai Rd., Samrongklang, Prapradang, Samutprakarn 10130 or at any adjournment thereof.

**Agenda.....Subject.....**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda.....Subject.....**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda.....Subject.....**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda.....Subject.....**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda.....Subject To consider and approve the election of Company's directors (Addition)**

**Candidate's Name.....**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Candidate's Name.....**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Candidate's Name.....**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Candidate's Name.....**

- Approve.....votes  Disapprove.....votes  Abstain.....votes